

Tuesday, June 21, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor James Wilbar, West Adams Christian Church, Los Angeles
(2).

Pledge of Allegiance led by Hilario Gonzales, Member, Frank C. Marpe, Chapter No.
44, Disabled American Veterans (1).

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. California Regional Water Quality Control Board, et al., Los Angeles Superior Court Case No. BS 080 758

This lawsuit challenges the Los Angeles County Municipal Storm Water Permit issued by the Los Angeles County Regional Water Quality Control Board. (05-1777)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED AN APPEAL OF THE SUPERIOR COURT'S JUDGMENT AGAINST THE COUNTY IN THE ABOVE LAWSUIT.

[See Final Action](#)

Absent: None

Vote: No: Supervisor Yaroslavsky and Supervisor Molina

S E T M A T T E R S

9:30 a.m.

-
Presentation of scroll honoring Bobbi Jean Tanberg, an Occupational Therapy Assistant with the Department of Health Services, as the June 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of plaques to the Internal Services Department's Youth Career Development Program's 2004-05 graduates, commending six former foster youth on completing a year-long program of work experience and classroom training that provided direct exposure to County career opportunities, as arranged by Supervisor Molina.

Presentation of scroll to the Office of AIDS Program and Policy declaring June 24 through 28, 2005 as "HIV Counseling and Testing Days" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scrolls to Ted Hartley and Dina Merrill, current owners of RKO Pictures, and co-founders of "The Story Project" mentoring program, which invites creative professionals from the entertainment industry to mentor inner-city youth to develop writing and story-telling skills to enhance literacy, as arranged by Supervisor Burke.

Presentation of scroll to Margarita Kleeger, Department of Consumer Affairs, commending her on nearly 20 years of excellent service and dedication to the people of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0034)

S-
1.

11:00 a.m.

~
Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC. MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

IN ADDITION, COUNTY COUNSEL WAS INSTRUCTED TO WORK WITH THE DIRECTOR OF HEALTH SERVICES AND TO REPORT BACK ON:

- 1. THE DISPOSITION OF THE 23 PHYSICIANS WHO WERE REPORTED AS BEING DISCHARGED OR RESIGNING IN LIEU OF DISCHARGE FROM KING/DREW MEDICAL CENTER, AND ANY ATTENDANT REPORTING OF CASES TO THE MEDICAL BOARD OF CALIFORNIA; AND**
- 2. REPORTING REQUIREMENTS FOR THE MEDICAL BOARD OF CALIFORNIA.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent:

None

Vote:

Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 21, 2005

9:30 A.M.

- 1-D.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared pursuant to requirements of the California Environmental Quality Act (CEQA), together with any comments received during the public review process, for the development of Gage Village, 32 single-family homes, to be located at 1503-1641 E. Gage Ave., unincorporated Florence area (1); and approve the following related actions: (05-1610)

Find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval for development of Gage Village, will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Fee Exemption;

Find that the EA/MND reflects the independent judgment of the Commission, and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the project;

Approve a loan agreement with Gage Village Residential Development LLC, to provide secondary financing in a maximum aggregate amount up to \$1,938,472 in HOME Investment Partnerships (HOME) Program funds, comprised of an average of \$176,224 for each qualified buyer for 11 of the total 32 Gage Village homes; and

Authorize the Executive Director to execute the agreement and all related documents necessary to complete the secondary financing of the homes, effective upon execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute one-year acquisition services agreements and all related documents, with six private consulting firms to perform Countywide real estate acquisition services for the Commission on an as-needed basis, effective upon execution by all parties; authorize the Executive Director to execute amendments to the agreements to extend the time of performance for an additional two years, in one-year increments; also authorize the Executive Director to use a maximum aggregate amount of \$305,800 over a three-year period comprised of \$103,800, \$102,000 and \$100,000 for years one through three, respectively, using funds included in the Commission's approved budgets; and authorize the Executive Director to increase the aggregate compensation amounts of the agreements by a maximum of \$61,160 for the entire term of the agreements, for any unforeseen, needed acquisition services. (05-1751)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 21, 2005
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with M.L. Construction in amount of \$880,000, to complete exterior and building improvements at the Southbay Gardens Housing Development, located at 230 East 130th Street, in the unincorporated area of the County (2), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$796,440 in Community Development Block Grant funds, and \$83,560 in Capital Fund Program funds to be incorporated into the approved Fiscal Year 2004-05 budget; approve contract change orders in an amount not to exceed \$176,000 for unforeseen project costs, using Capital Fund Program funds; and authorize the Executive Director to incorporate the funds into the Housing Authority's approved budget and find that project is exempt from the California Environmental Quality Act. (05-1752)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared pursuant to the requirements of the California Environmental Quality Act (CEQA), together with any comments received during the public review process, for the development of 45 single-family homes at 600 Bassetdale Rd., unincorporated Avocado Heights (1); and approve the following related actions: (05-1753)

Find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife and resources, and authorize the Executive Director to complete and file a Certificate of Exemption for the project;

Find that the EA/MND reflects the independent judgment of the Housing Authority, and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the project;

Approve a Disposition and Development Agreement (DDA) with Bassetdale LLC, a California Limited Liability Corporation for development of 45 single-family homes on the site, of which 23 homes will be reserved for qualified moderate-income, first-time homebuyers (Qualified Buyers);

Authorize the Executive Director to approve the sale of the site to the Developer, for the appraised amount of \$2,500,000, and to execute a Land Acquisition Loan in the same amount, to be evidenced by a Promissory Note and secured by a subordinated Deed of Trust to be repaid from second trust deed loans on the 23 homes reserved for Qualified Buyers; and

Authorize the Executive Director to execute the DDA, and any additional documents necessary to complete the secondary financing of the homes, effective upon execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 21, 2005
9:30 A.M.**

- 1-P.** Recommendation: Approve an alternative plan for expenditure to allow the Director of Beaches and Harbors to assign the right to apply for Specified Project funds, allocated to the Department of Beaches and Harbors, under the Safe Neighborhood Parks Proposition of 1996, to the City of Avalon (4), for its Community Center Project in amount of \$415,000; authorize the Director of Parks and Recreation to award a grant to the City of Avalon for the specified project and to administer the grant, effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that proposed action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 23) (05-1655)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve the 2005 Plan of Revenues and Expenditures for the Regional Park and Open Space District which identifies \$22,970,000 available excess funds for Fiscal Year 2005-06; reallocate prior year excess funds in amount \$22,896,204; authorize the Director to award grants totaling \$760,000 for various projects; and find that actions are exempt from the California Environmental Quality Act. (05-1658)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendation for appointments/reappointments to Commissions/Committees/Special District (+ denote reappointments): **Documents on file in Executive Office.** (05-1757)

Supervisor Molina

Rabbi Chaim S. Kolodny, Emergency Medical Services Commission

Supervisor Burke

Michael D. Chang, Los Angeles County Small Business Commission

Justin J. Kim, Assessment Appeals Board (Alternate)

Erin K. Pak, Los Angeles County Commission on Local Governmental Services

Supervisor Yaroslavsky

Renee Adams, Developmental Disabilities Board (Area 10-Los Angeles)

Teresa DeCrescenzo+, Los Angeles County Children's Planning Council

Supervisor Knabe

Frank Binch+, Civil Service Commission

Richard E. Colbary, Library Commission

Laurel Karabian+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B

Keith McCarthy, Los Angeles County Small Business Commission

Angeline L. Papadakis+, Los Angeles County Board of Education

California Contract Cities Association

Darrell George and Andrea M.Travis, Contract Cities Liability Trust Fund Claims Board

Executive Director, Housing Authority

Dora Nowden, Los Angeles County Housing Commission

Los Angeles County Workforce Investment Board Stephen Jensen+, Kirk Kain and Dr. Rex J.T. Yu+, Los Angeles County Workforce Investment Board
Ralph Ramirez+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Planning to study and make recommendations on options for modifying the County's commercial zones to allow processing of residential developments and mixed-use projects through an administrative procedure; and report back to the Board within 60 days with findings, including provisions for maintaining the commercial uses along the County's major commercial corridors. (05-1773)

APPROVED; AND INSTRUCTED THE DIRECTOR OF PLANNING TO CONSIDER THE DIFFERENT CIRCUMSTANCES AND DIFFERENT PARTS OF THE COUNTY THAT WOULD BE APPLICABLE AND WORK WITH EACH SUPERVISORIAL DISTRICT'S PLANNING DEPUTY TO TAKE INTO CONSIDERATION EACH DISTRICT'S COMMERCIAL ZONES.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

3. Recommendation as submitted by Supervisor Molina: Proclaim June 24 through 28, 2005 as "HIV Counseling and Testing Days" throughout Los Angeles County, as promoted by the Department of Health Services, Public Health, Office of AIDS Programs and Policy; and urge all community-based organizations and medical providers to become aware of the importance of HIV counseling and testing and to lend their full support to this campaign; also urge all individuals to understand HIV transmission, assess their risk for HIV infection, and consider taking an HIV test as appropriate. (05-1775)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Delegate additional authority to the Chief Administrative Officer to add language to the design-build lease with ICO Investments for a new social service administration building in SPA 6, located at 8300-8400 Vermont Ave., Los Angeles (Lease), to be consistent with the requirements to include developer compliance with the County's Living Wage Ordinance as it relates to the office portion of the Lease occupied by County employees excluding the retail and child care areas for as long as the Community Redevelopment Agency issued bonds remain outstanding. (05-1771)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Rahsaan Williams, who was shot while stopped at a red light on the southbound side of Wilmington Ave. at Victoria St. at approximately 5:00 p.m., Friday, February 18, 2005. (05-0974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of 20-year-old college student, Michael Livingston, who was shot while driving northbound on the Harbor Freeway between the Manchester and Florence Ave. exits, at approximately 1:30 p.m. on Tuesday, March 29, 2005. (05-0973)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to analyze the County's legal options to ensure that its zoning ordinances at the West Los Angeles Veterans Administration are protected and respected; and authorize County Counsel to take whatever legal action is necessary to oppose any development inconsistent with the County's zoning on West Los Angeles Veterans Administration properties. (05-1764)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Oppose SB 1086 (Migden), legislation which would prohibit the City of Long Beach from setting aside oil revenues produced in the State Tidelands for future use in cleanup of oil fields and would require the City to return revenues in the abandonment reserve fund to the State; direct the Chief Administrative Officer to send a letter to the Los Angeles County's Legislative Delegation expressing the Board's opposition; and direct the County's Legislative Advocates in Sacramento to pursue defeat of SB 1086. (05-1765)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175 and park entrance fees in amount of \$200 for approximately 50 cars, excluding the cost of liability insurance, at Schabarum Regional Park for the Youth Science Center of Hacienda Heights' fundraising luncheon, to be held August 20, 2005. (05-1768)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-1741)

Office of Affirmative Action Compliance
Horizons Plan Administrative Committee
Pension Savings Plan Administrative Committee
San Gabriel Valley Municipal Water District
Saugus Union School District
Sheriff's Department
William S. Hart Joint School Financing Authority
William S. Hart Union High School District
Wiseburn School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 18

11.

Joint recommendation with the Director of Internal Services: Approve and instruct the Chair to sign a three-year lease with the County of Orange, for approximately 1,791 sq ft of data center space and four surface parking spaces for the Internal Services Department, Local Recovery Center, located at 1400 S. Grand Ave., Santa Ana, at the initial annual base rent of \$254,460 and a one-time lumpsum payment not to exceed \$95,000 for Tenant Improvements (TI), 100% offset by income received from Internal Services Department customer computer utilization; authorize the Chief Administrative Officer to lease up to 600 sq ft of additional space for future expansion at the prevailing fixed rental rate as provided in the lease, not to exceed \$7,104 per month, pursuant to a right of first refusal to lease additional space; approve and authorize the Chief Administrative Officer and Director of Internal Services to implement the project, effective upon Board approval, with rent commencing upon County approval of the TI; and find that lease is exempt from the California Environmental Quality Act. (Relates to Agenda No. 53) (05-1708)

APPROVED; ALSO APPROVED AGREEMENT NO. 75317

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Adopt joint resolution between the County and Board of Directors of the Newhall County Water District and other affected taxing entities, based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated territory to the Newhall County Water District (5), Annexation No. 2004-06. (05-1653)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Find that 365 sq ft of County-owned real property situated in the City of Manhattan Beach (4) is not required for present or future County use; approve conveyance of the County's right, title and interest in the property to the City; instruct the Chair to execute the quitclaim deed; and find that proposed conveyance is exempt from the California Environmental Quality Act. (05-1654)

APPROVED

[See Supporting Document](#)

[See Revised Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Exercise the option to renew for a five-year term, the telecommunications lease with American Tower Corporation at a total net County cost not to exceed \$65,000, over the term of the lease, to provide the Sheriff and Internal Services Departments continued utilization of the radio vault and tower space at the Saddle Peak facility located in the Malibu area (3), which is part of an integral network of remote communication sites that is part of the County's telecommunications network; and find that renewal of lease is exempt from the California Environmental Quality Act. (05-1656)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve the successor Memorandum of Understanding for Bargaining Unit 621 - Custody Assistants/Corrections Officers for the period of October 1, 2003 through September 30, 2006, which provides for salary increases of 3% (12 levels) on May 1, 2005 and 2% (8 levels) on January 1, 2006, for all bargaining unit members, except Custody Assistants, Crime Analysts and Civilian Investigators, which will receive a 1% (4 levels) increase on January 1, 2006; and effective July 1, 2005 all bargaining unit members will be able to accrue up to 4 additional sick days per calendar year, for a total of 12 per year. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (05-1674)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

16.

Recommendation: Approve and instruct the Chair to sign a ten-year lease with Wilmont Inc., for 44,298 sq ft of office space with 177 parking spaces for seven Department of Mental Health units, located at 695 S. Vermont Ave., Los Angeles (2), at an initial annual combined cost of \$1,304,591, including all parking and amortization of Tenant Improvements (TI), and Chief Administrative Officer approved change orders, 100% funded by State and Federal sources; approve and authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project; authorize the Chief Administrative Officer to acquire financing for furniture systems for the Department of Mental Health at a cost not to exceed \$1,500,000, amortized at a maximum of 9% over a 60-month period, or \$373,650 annually in lieu of a portion of the lease costs; authorize the Lessor and/or the Director of Internal Services, at the discretion of the Chief Administrative Officer to acquire a telephone system for Department of Mental Health at a cost not to exceed \$1,200,000, to be paid in lump sum in addition to other rent and TI allowances; and find that lease is exempt from the California Environmental Quality Act. (05-1710)

APPROVED; ALSO APPROVED AGREEMENT NO. 75318

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

17. Recommendation: Approve and instruct the Chief Administrative Officer to execute agreement with the Information and Referral Federation of Los Angeles County (INFO LINE) to provide 2-1-1 and specialized information and referral (I&R) services, at a total maximum cost of \$5,544,658, effective July 1, 2005, or the day after Board approval, whichever is later, through June 30, 2006; and authorize the Chief Administrative Officer to take the following related actions: (05-1742)

Prepare and execute monthly extensions to the agreement for up to six months, provided costs do not reflect more than a 10% increase or decrease in the annual contract amount, when such an amendment is necessitated by additional services that are required for the contractor to comply with changes in Federal, State or County requirements, or for the acquisition or upgrade of technology to improve effectiveness in the County's 2-1-1 system; and

Execute a non-financial Memorandum of Understanding with First 5 L.A. to ensure cooperative planning and utilization of 2-1-1 and specialized I&R services provided by INFO LINE to the County and First 5 L.A. to ensure coordinated 2-1-1 and special I&R marketing, call capacity and performance management, and advanced I&R system planning.

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 60 DAYS REGARDING HOW THE 2-1-1 SYSTEM IS GOING TO WORK WITH THE CURRENT CHILD ABUSE HOTLINE AND THE FOSTER CARE ADOPTION OPPORTUNITIES.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

18. Recommendation: Approve amendments to the Fringe Benefit Memoranda of Understanding with SEIU, Local 660 AFL-CIO, and the Coalition of County Unions, AFL-CIO, implementing changes in employee retirement contribution rates; adopt resolution implementing changes in employee retirement contribution rates for represented and non-represented employees, effective July 1, 2005; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendations. (05-1750)

ADOPTED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

19. Recommendation: Approve appropriation adjustment which will increase the Department's Fixed Assets by \$200,000 and the Service and Supplies by \$200,000 and decrease Salaries and Employee Benefits by \$400,000, to enable the Department to effectively utilize revenue received in the current fiscal year for one-time strategic equipment and Services and Supplies expenditures. (05-1659)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 20

20. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet the financial obligations of special districts and other entities (All Districts), which will be incurred between July 1, 2005 and the last Monday in April 2006. (05-1680)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 21 - 23

21. Recommendation: Approve and instruct the Chair to sign the Consent to Assignment of Lease for Parcel 33R from Marina Investment Company, a joint venture, to The Waterfront-Marina del Rey, a Delaware Limited Liability Company; approve amendment to Lease Agreement No. 10665, which defines changes in management and ownership of a limited liability company that will be considered an event of assignment under the lease; also approve and instruct the Chair to sign amendment to lease agreement upon presentation by the Director; and find that are actions exempt from the California Environmental Quality Act. **4-VOTES** (05-1676)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Award and instruct the Chair to sign three-year contracts with Allan D. Kotin and Associates and Keyser Marston Associates, Inc., for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4), at an aggregate annual County cost not to exceed \$160,000 for all economic consulting contracts plus additional costs subject to reimbursement pursuant to Board policy, effective upon Board approval, with two one-year extension options. (Continued from meetings of 6-7-05 and 6-14-05 at the request of Supervisor Knabe) (05-1510)

CONTINUED ONE WEEK TO JUNE 28, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

23. Recommendation: Adopt resolution authorizing the right to the City of Avalon (4) to apply for funds under the Safe Neighborhood Parks Proposition of 1996, in a total amount of \$415,000, for the construction of the Avalon Community Center; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (05-1678)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24 - 26

24. Joint recommendation with the Chief Probation Officer and Director of Mental Health: Approve and authorize the Director of Children and Family Services to execute amendments to Community Treatment Facility agreements with Star View Children and Family Services, Inc., and Vista Del Mar Child and Family Services, to extend the terms for an additional three months from July 1, 2005 through September 30, 2005, to ensure the placement and transition of the County's most difficult to serve children and adolescents in a safe and secure environment, at a total cost not to exceed \$514,320, financed using 27.8% State revenue with a 72.2% net County cost; also approve and authorize the Director to extend the agreements on a month-to-month basis for up to three additional months, from October 1, 2005 through December 31, 2005, if necessary, at a total estimated cost of \$1,028,640, using the same financing. (05-1657)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve amendment of the 38 Community Family Preservation Network (CFPN) services agreements with various agencies to: a) extend the term of the agreements through July 31, 2005; b) incorporate an option to further extend the agreements with any of the agencies currently providing Alternative Response Services (ARS) through September 30, 2005, in the event an agency is not awarded a new contract as a result of the new solicitation process; c) incorporate a provision requiring each agency to report unspent CFPN funds within 10 working days of the County extending ARS services through September 2005; d) incorporate a provision for redirecting unspent CFPN funds within each contract to fund additional ARS during August and September 2005, if necessary; at a total cost of \$2,081,748, to extend all agreements through July 31, 2005, which includes \$1,860,224 for CFPN services and \$221,524 for ARS, financed using Promoting Safe and Stable Families (PSSF) revenue, with no net County costs; and approve the following related actions: (05-1711)

Approve amendment to 24 Family Support services agreements with various agencies to extend the terms through July 31, 2005, in total amount of \$980,140, financed using PSSF revenue, with no net County cost;

Authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to execute amendments to agreements with CFPN agencies, and authorize Director of Children and Family Services to execute amendments to agreements with Family Support agencies; and

Authorize the Director of Children and Family Services to exercise option to:
a) extend term of the CFPN agreements through September 30, 2005, for provision of ARS only with agencies providing ARS, in the event an agency is not awarded a new contract as a result of the new solicitation process; and
b) redirect unspent CFPN funding within each contract, if needed, for the provision of additional ARS.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Chair to sign an amendment to agreement with the Community College Foundation to extend the term for an additional three months for the provision of Early Start to Emancipation Program assessment and educational services to foster/probation youth, at a total increased cost of \$596,891,100% financed with Federal and State Independent Living Program funds, effective July 1, 2005 through September 30, 2005, pending a combined solicitation process with the Life Skills Training agreement. (05-1647)

APPROVED AGREEMENT NO. 74076, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 27

27. Recommendation: Award and authorize the Executive Director to execute a one-year reimbursable contract with the Housing Rights Center in amount of \$250,000, to provide fair housing services to residents within the unincorporated areas of the County (All Districts) and 49 Community Development Block Grant (CDBG) participating cities, effective July 1, 2005 through June 30, 2006; authorize the Executive Director to use CDBG administrative funds allocated for the Thirty-first Program Year by the U.S. Department of Housing and Urban Development (HUD), and to execute two one-year extensions to the contract, at the same annual amount of compensation, using the annual allocation of CDBG funds by HUD, contingent upon continued CDBG funding and satisfactory contract performance, effective upon execution by all parties; and authorize the Executive Director to make administrative changes and to execute all necessary amendments. (05-1749)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 28 - 32

28. Recommendation: Approve and authorize the Interim Director to accept up to \$1,093,370 in Workforce Investment Act (WIA) Dislocated Worker Rapid Response (RR) funds for Fiscal Year 2005-06, from the State Employment Development Department (EDD), for the administration and delivery of RR services to businesses and workers facing downsizing, layoffs and plant closures; authorize the Interim Director to accept funding augmentations or reductions from EDD, up to 15% of Fiscal Year 2005-06 projected allocation, and to execute all necessary documents with EDD to accept funds; also authorize the Interim Director to allocate up to a total of \$559,816 with five Regional Workforce Groups for the provision of RR services through June 30, 2006; and to negotiate and execute amendments to WIA Subgrant agreements; and authorize the Interim Director to adjust subgrant agreements up or down by 15%, based on contractor performance and final State allocations, provided that the amount does not exceed 15% of the original contact amount. (05-1649)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve the updated Strategic Five-year Local Workforce Investment Act Plan for Los Angeles County Workforce Investment Area (LWIA), which includes current information data and future projections on businesses, employers, industry growth and labor market analysis that relate to the Workforce Investment Act (WIA) Employment and Training Business Services under the WIA Adult, Dislocated Worker and Youth programs, to ensure that the LWIA continues to receive WIA funds allocated by the State Employment Development Department from the Department of Labor; instruct the Chair to sign the Signature Page of the Plan; and authorize the Interim Director to amend the Plan to reflect Federal or State funding modifications. (05-1652)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Chair to sign amendment to extend the Governance Memorandum of Understanding (MOU) for two years through June 30, 2007, to allow the Los Angeles County Workforce Investment Board (WIB) to continue to provide eligible individuals access to workforce development programs and services in the County through a comprehensive one-stop delivery system; authorize the Interim Director of Community and Senior Services, Director of Public Social Services, and the Executive Director of the Community Development Commission to sign the amendment to the Governance MOU on behalf of the Mandated Partner programs administered by the respective Departments; and authorize the Interim Director to amend the WIB MOU to add or delete non-County partners as-needed; and authorize the Director of Public Social Services to execute collaborative, non-financial agreements or MOUs with local WIBs and One-Stop Centers that include in-kind contributions. (05-1662)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Interim Director to execute all required documents to accept Fiscal Year 2005-06 Older Americans Act (OAA) Titles III, VII and State Block Grant award of \$21,148,057 and the Health Insurance Counseling and Advocacy Program (HICAP) grant award of \$653,185 for a total grant amount of \$21,801,242 from the California Department of Aging (CDA), for the provision of nutrition and supportive services for older adults aged 60+, disabled adults age 18+ and caregivers; authorize the Interim Director to accept future Fiscal Year OAA Titles III, VII, State Block Grant and HICAP funding augmentations from CDA, if available; also authorize the Interim Director to take the following related actions: (05-1675)

Execute all contracts required for acceptance of the OAA Titles III, VII, State Block Grant, and HICAP funding;

Negotiate and execute contracts with 36 service providers in total amount of \$11,977,953, for the provision of nutrition, caregiver, and supportive services; 8 service providers in amount of \$728,736, for Alzheimer's Day Care Resource Centers Program services; 23 service providers in amount of \$5,078,047, for provision of Integrated Care Management (ICM) services; 1 service provider in amount of \$660,553, for the provision of HICAP services, effective July 1, 2005 through June 30, 2006;

Reallocate \$314,468 in ICM Program funds, set aside from Fiscal Year 2005-06 allocation as a result of two agencies serving in the 1st, 2nd, 3rd and 4th Supervisorial Districts that have elected not to renew their contracts for Fiscal Year 2005-06, to service providers serving the same Districts receiving allocations from Fiscal Year 2005-06 funding;

Reallocate \$808,937 in OAA Nutrition Program funds set aside from the Fiscal Year 2005-06 allocation as a result of one agency in the 4th Supervisorial District that has elected not to renew their contract for Fiscal Year 2005-06, to service providers serving the 4th Supervisorial District receiving allocations from Fiscal Year 2005-06 funding; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Interim Director to accept additional Fiscal Year 2004-05 Workforce Investment Area (WIA) 15% Governor's Discretionary funds in amount of \$505,614, to be allocated to the Department of Health Services for the provision of Healthcare Workforce Development Program (WDP) services; and authorize the Interim Director to take the following related actions: (05-1736)

Carryover an estimated \$1,205,815 in unexpended Fiscal Year 2004-05 WIA Governor's Discretionary Funds (GDF), and approve a time extension for use of funds from July 1, 2005 to December 31, 2005, with an estimated \$830,614 to be retained by Department of Health Services to continue services for WDP and \$375,000 to be used for Department of Community and Senior Services' administrative and related program costs;

Accept and allocate Fiscal Year 2005-06 WIA 15% GDF, in estimated amount of \$4,000,000, of which \$3,625,000 will be allocated to Department of Health Services to extend program services through June 30, 2006, and \$375,000 will be used for Department of Community and Senior Services' administrative and related program costs;

Work with the Director of Health Services to mutually amend the Fiscal Year Memorandum of Understanding for the purpose of extending its term to continue WDP in Fiscal Year 2005-06; and

Adjust the allocation to Department of Health Services up or down by 15%, based on final allocation from the State.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 33 - 50

33. Recommendation: Approve appropriation adjustment to the Department's Fiscal Year 2004-05 Adopted Budget to increase the revenue and appropriation authority for the Hospital Services and Physician Services Accounts to reflect unanticipated California Healthcare for Indigents Program funding totaling \$618,000. **4-VOTES** (05-1663)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to execute eight amendments to HIV/AIDS services agreements for case management and home/community-based care services and early intervention program services, at a total maximum cost of \$3,204,700, to extend the terms of the agreements, effective July 1, 2005 through June 30, 2006; also approve and authorize the Director to execute three amendments to HIV/AIDS services agreements for faith-based prevention initiative services in African-American and Latino communities, at a total maximum cost of \$1,350,000, to extend the terms, effective January 1, 2006 through December 31, 2006, with two 12-month renewal periods through December 31, 2008. (Continued from meeting of 6-14-05 at the request of Supervisor Knabe) (05-1612)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

35. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86267 for the Edward R. Roybal Comprehensive Health Center Pharmacy Upgrade Project (1), to renovate the pharmacy space; approve appropriation adjustment to transfer \$129,000 surplus funds from C.P. No. 86266, La Puente Health Center Americans with Disabilities Act Upgrade and \$155,000 from the Department's Administration Services and Supplies Budget, to C.P. No 86267; and find that project is exempt from the California Environmental Quality Act. (05-1707)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and instruct the Chair to sign a letter to the State Department of Alcohol and Drug Programs, advising of the County's decision declining to contract for Drug Medi-Cal services with America United Cares. (05-1704)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve appropriation adjustment in amount of \$3,457,000, to the Department's Southeast Area's Fiscal Year 2004-05 Adjusted Adopted Budget to reflect various refinements in the Martin Luther King, Jr./Drew Medical Center (2), operating plan. (05-1660)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Molina

38. Recommendation: Approve appropriation adjustment to realign \$10.3 million in the Department's Fiscal Year 2004-05 Adopted Budget to reflect various refinements in the Health Services Administration's operating plan, to more accurately reflect the estimated actual operational cost. (05-1758)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director to sign renewal agreement with the Regents of the University of California (UCLA) to allow the Department to provide the UCLA School of Nursing Health Center at the Union Rescue Mission (1), with free County-purchased medical, drug/pharmaceutical and miscellaneous supplies, at a total annual maximum net County cost of \$10,000, effective July 1, 2005 through June 30, 2006, with provisions for four one-year automatic renewals through June 30, 2010. (05-1690)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to sign subcontract with Health Research Association, Inc., to provide for the identification, selection, and participation of LAC+USC Healthcare Network patients in the primary health care and case management program know as the Camino de Salud project with Community Outreach for Prevention and Education, in amount of \$758,508, with funding provided under the primary grant agreement with UniHealth Foundation, at no net County cost, effective upon execution by all parties through March 31, 2008. (05-1709)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Antelope Valley Hospital at an estimated net County cost of \$80,000, to extend the agreement for a period of two months, effective July 1, 2005 through August 31, 2005, for the continued provision of radiology services for the Departments' primary care, specialty care and urgent care clinics at the South Valley Health Center; also approve and authorize the Director to execute amendment to agreement with Antelope Valley Hospital at an estimated monthly net County cost of \$40,000, to extend the agreement on a month-to-month basis up to three months, effective September 1, 2005 through November 30, 2005, for the continued provision of radiology services. (05-1746)

APPROVED AGREEMENT NO. 74115, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to sign amendment to agreement with File Keepers, Inc., for the continued provision of off-site medical records and X-ray film storage and retrieval services at various Departmental sites, at a total maximum cost of \$402,138, offset by \$50,000 in Centers for Disease Control funds and \$352,138 in net County cost, effective August 1, 2005 through July 31, 2006, on a month-to-month basis; also authorize the Director to add other Departmental sites that may require off-site medical records and X-ray film storage and retrieval services during the term of the agreement, and to increase the maximum obligation to add additional sites by no more than 25% above the contract sum for a potential increase of \$100,535, for the period of August 1, 2005 through July 31, 2006. (05-1651)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to offer and execute amendments to agreements with the following providers for the Community Health Plan (CHP), to enable the CHP to increase the number of providers and improve access to health care for all CHP programs on an as-needed basis; also to offer and execute standard form agreements, as may be amended from time to time, as required by State law and regulations, with various providers for any or all CHP product lines of business, including Medi-Cal Managed Care/County Temporary Employees Program, Healthy Families Program (HFP), and the In-Home Supportive Services Health Care Plan, provided that CHP requires such agreements to increase service capacity or access for its members, and that such providers meet CHP's contracting criteria: (05-1668)

Various HFP contractors to extend the terms of the agreements and approve revisions as required by State law and regulations, effective July 1, 2005 through June 30, 2008, 100% offset by State and Federal funds;

L.A. Care Health Plan for the Personal Assistance Services Council - Services Employees International Union Homecare Worker Health Care Plan agreement to extend the administrative support services, effective July 1, 2005 through December 31, 2005, partially offset by State and Federal funds, at an estimated total cost of \$1.3 million, and Nurse Advice Line services effective August 1, 2005, to continue on a month-to-month basis not to exceed five months through December 31, 2005, at no additional County cost;

L.A. Care to the HFP Network agreement to extend the Nurse Advice Line, effective August 1, 2005 and to continue on a month-to-month basis not to exceed five months through December 31, 2005, at no additional County cost; and

Pharmaceutical Care Network (PCN) to approve delegation of duties and assignment of rights of PCN agreement, for pharmacy benefit management services to National Medical Health Card Systems, Inc., as a result of its acquisition of PCN, effective upon Board approval, at no additional County cost.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following contractors for continued provision of maintenance and repair services of medical equipment at various Department facilities; also authorize the Director to increase the total maximum obligation, by no more than 20% above the Fiscal Year 2005-06 maximum obligation for unanticipated maintenance and repair services and to increase the total maximum obligation, by no more than 20% above the Fiscal Year 2005-06 maximum obligation for additional equipment coming off warranty: (05-1679)

Philips Medical Systems, Inc., effective July 1, 2005 through June 30, 2010 with a Fiscal Year 2005-06 maximum obligation of \$3,564,647 and total five-year maximum obligation of \$17,823,235, net County cost, with a potential annual increase of \$1,425,859;

GE Medical Systems, effective July 1, 2005 through June 30, 2010 with a Fiscal Year 2005-06 maximum obligation of \$741,371 and total five-year maximum obligation of \$3,706,855, net County cost, with a potential annual increase of \$296,548;

Siemens Medical Solutions USA, Inc., effective July 1, 2005 through June 30, 2010 with a Fiscal Year 2005-06 maximum obligation allocation of \$338,137 and total five-year maximum obligation of \$1,690,685, net County cost, with a potential annual increase of \$135,255;

Siemens Medical Solutions USA, Inc., effective July 1, 2005 through June 30, 2010 with a Fiscal Year 2005-06 maximum obligation allocation of \$810,998 and total five-year maximum obligation of \$4,054,990, net County cost, with a potential annual increase of \$324,399;

Eastman Kodak, effective July 1, 2005 through June 30, 2009 with a Fiscal Year 2005-06 maximum obligation of \$74,000, and total four-year maximum obligation of \$296,000, net County cost, with a potential annual increase of \$29,600; and

Steris Corporation, effective July 1, 2005 through June 30, 2009, with a Fiscal Year 2005-06 maximum obligation of \$158,590, and a total four-year maximum obligation of \$634,360, net County cost, with a potential annual increase of \$63,436.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to execute amendment to agreement with East Los Angeles College (1), at a maximum cost of \$245,000, for a Mentoring and Tutoring Program for nursing students, effective August 1, 2005 through July 31, 2007; also approve and authorize the Director to execute amendments to agreements, with Glendale Community College (3), at a maximum cost of \$183,605, and Los Angeles Valley College (5), at a maximum cost of \$189,963, for Mentoring and Tutoring Programs for nursing students in the northern County area, effective July 1, 2005 through June 30, 2007. (05-1693)

CONTINUED ONE WEEK TO JUNE 28, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

46. Recommendation: Approve and authorize the Director to sign amendment to agreement with The Regents of the University of California, for the continued provision of psychiatric teaching and patient care services by the UCLA Medical School at Harbor-UCLA Medical Center's Department of Psychiatry, at a maximum cost of \$561,878, 100% offset by funding provided by the Department of Mental Health, on a month-to-month basis for a maximum of 12 months, effective July 1, 2005 through June 30, 2006. (05-1698)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to offer and execute amendments to agreement with various trauma hospitals, to extend the term of the agreement on a month-to-month basis, effective July 1, 2005 through December 31, 2005, to continue the current Trauma Center Service program, with a signing deadline of July 31, 2005 for each hospital; and approve the following related actions: (05-1740)

Continued claims-based reimbursement to 11 non-County trauma centers for care provided to eligible indigent patients, from July 1, 2005 through December 31, 2005, with payment at rates previously approved by the Board on June 24, 2003, with a maximum obligation of \$7.5 million; and

Continued claims-based reimbursement to California Hospital Medical Center for care provided to eligible indigents patients, from July 1, 2005 through December 31, 2005, with payment at rates previously approved by the Board on November 16, 2004, with a maximum obligation of \$1.3 million.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Authorize the Director to execute amendments to 18 agreements to extend the terms on a month-to-month basis for six months with various providers for provision of temporary medical personnel services, in approximate amount of \$9.89 million, effective July 1, 2005 through December 31, 2005, to allow time for the Department to conduct a study to determine the need for a formal Department-wide contracting qualification instrument to qualify personnel agencies and their temporary medical personnel; and authorize the Director to take the following related actions: (05-1744)

Offer and execute a new form agreement to qualified current and/or new providers of various temporary medical personnel services who are willing to agree to the County's terms and conditions, and rates, beginning July 1, 2005 through June 30, 2008, and to supersede any existing agreement upon full execution of the new agreement; and

Offer a 10% pay rate increase to the rates for temporary medical personnel who travel 50 miles or more, one-way, and who agree to work at High Desert Health System, effective July 1, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director to sign amendment to agreement with AIDS Healthcare Foundation to extend the term three additional months at a net County cost of \$40,383, for the continued provision of Sexually Transmitted Disease/HIV screening, treatment and clinical services at two Men's Wellness Centers in the Metro Services Planning Area 4, effective July 1, 2005 through September 30, 2005. (05-1745)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Authorize the Director of Internal Services to issue a purchase order in an amount not to exceed \$2 million to pay for emergency hazardous material clean-up services provided by Patriot Environmental Services at Olive View-UCLA Medical Center, associated with a mercury spill that occurred on April 6, 2005. (05-1706)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 51

51. Recommendation: Approve appropriation adjustment transferring \$151,000 from the Department's Service Employees International Union (SEIU) Local 660 Labor-Management Training Fund to Parks and Recreation in amount of \$24,000, Probation in amount of \$117,000 and the Registrar-Recorder/County Clerk in amount of \$10,000, to implement training programs for employees represented by the Local 660 as approved in bargaining and by the SEIU Local 660 Labor-Management Committee. (05-0790)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 52 - 53

52.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chair to sign agreements with Southern Building Maintenance, Inc., Reliable Building Maintenance, Inc., Premier Building Maintenance, Diversified Maintenance Services, Diamond Control Services, Inc., and Come Land Maintenance Co. Inc., at an estimated annual cost of \$12,372,820, to provide custodial services at 154 buildings for 17 departments and the Superior Courts, for a period of three years, with two one-year renewal options and six month-to-month extensions, effective upon Board approval; and authorize the Director to approve and execute all renewal options, extensions, and change notices, including adding and deleting facilities and approving necessary changes to the scope of services. (05-1696)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75320, 75321, 75322, 75323, 75324 AND 75325

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and authorize the Director to purchase computer equipment at an estimated total purchase cost of \$1,500,000 including sales tax, and one-time cost of \$650,000 and a financed cost of \$975,000 for a total equipment expenditure of \$1,625,000, to enable the Department to establish a local recovery capability in Orange County's data center. (NOTE: The Chief Information Officer recommends approval of this item.) (Relates to Agenda No. 11) (05-1692)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 54 - 60

54. Recommendation: Approve appropriation adjustment for Fiscal Year 2004-05 in amount of \$3,918,000, fully funded with prior year Short-Doyle/Medi-Cal (SD/MC) Federal Financial Participation (FFP) retained in the FFP Trust account to allow the Department to make the following reimbursements, funded with prior year FFP Medi-Cal: **4-VOTES** (05-1714)

Fiscal Year 1999-2000 State Audited Cost Report Settlement payments in amount of \$498,000, to 17 contract providers; and

Fiscal Year 2001-2002 SD/MC Reconciliation Settlement payments in amount of \$3,420,000, to the Department of Health Services and to 48 contract providers.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and authorize the Director to prepare and execute renewal of the following 139 specialized agreements; and authorize the Director to prepare and execute future amendments to the agreements and establish as a new contracted rate or a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments, provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised contracted rate or MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes: (05-1747)

Fifty-six pharmacy agreements in total amount of \$30,120,000;

Eleven community care residential facility agreements in amount of \$2,297,000;

Two out-of-state placement mental health services agreements in total amount of \$4,841,000;

One sign language services agreement with Lifesigns, Inc. funded with \$50,000 of Sales Tax Realignment funds;

Two state hospital escort services agreements in total amount of \$276,694;

Three agreements with specified school districts which does not involve monetary funds;

One affiliation agreement for forensic fellows services with the University of

Southern California in amount of \$226,200;

Sixty-two services agreements for the Clinical Assessment Programs in total amount of \$989,000; and

One revenue subcontract agreement for the Supportive Housing Program for the Santa Monica Dually Diagnosed Project to continue to receive revenue in amount of \$102,000 for Fiscal Year 2005-06.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Director to prepare and execute amendments to 135 Legal Entity agreements for Fiscal Year 2004-05 only, to allow the Department to use, on a provisional basis, County General Funds to pay for uncompensated indigent/uninsured care services pending the State Short-Doyle/Medi-Cal Final Settlement to the Fiscal Audit Report for Fiscal Year 2004-05. (05-1737)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Director to prepare and execute an amendment to Supersession Legal Entity Agreement with Cedar Street Homes to fund treatment services, provided through a Medi-Cal certified clinic, and operational costs for 38 clients who will reside at the Cedar Street Homes residential site, at an increased Maximum Contract Amount (MCA) of \$763,456 for Fiscal Year 2005-06 for a revised MCA of \$1,734,805, financed by State and Federal funding, effective upon Board approval; and authorize the Director to prepare and execute amendments to the supersession agreement provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (05-1748)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Authorize the receipt of Federal Individuals with Disabilities Education Act (IDEA) funds totaling \$13,832,574 from the Los Angeles County Office of Education (LACOE) for Fiscal Year 2004-05, for mental health services to eligible students identified with disabilities and with an individualized education plan, effective upon Board approval; also approve and instruct the Chair to sign the Memorandum of Understanding with LACOE to allow for the transfer of Federal IDEA funds, in order to comply with SB 1895 legislation. (05-1713)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve the supersession of 112 Legal Entity (LE) Agreements, for Fiscal Years 2005-06 and 2006-07, with a revised LE agreement format to enable the Department to ensure the uniform implementation of mandated and revised provisions required in all LE Agreements which provide for mental health services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents, and their families, in total amount of \$445,587,419, funded by various Medi-Cal revenues for Fiscal Year 2005-06; authorize the Director to prepare and execute the superseded LE Agreements with various contractors, and future amendments to the LE Agreements and to establish as a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (05-1613)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Accept donation of a monetary gift of \$490,903.48 from the Eve M. Nickels Trust, to be used in support of the Psychiatric Emergency Services Relief Plan, jointly developed by the Departments of Mental Health and Health Services. (05-1712)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 61 - 63

61. Joint recommendation with the Chief Administrative Officer: Adopt the Youth Employment Plans for use of at-risk youth on the following projects (1, 2 and 5), funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; authorize the Director to execute an amendment to the Joint Use Agreement with Westside Union School District for the George Lane Park/Joe Walker Gymnasium project to reflect the change in the source of County matching funds; also find that projects are exempt from the California Environmental Quality Act: (05-1677)

Atlantic Avenue Park Pool and Pool Building, C.P. No. 77094

Alondra Community Regional Park General Improvements, C.P. No. 86437

Mary M. Bethune Park General Improvements, C.P. No. 86442

Del Aire Park General Improvements, C.P. No. 86421

Arboretum of Los Angeles County General Improvements, C.P. No. 86428

Charter Oak Park Play Area, C.P. No. 69470

George Lane Park Joe Walker Gymnasium and Parking, C.P. No. 69246

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Authorize the Director to execute amendments to agreements with Adecco Technical and TAC Worldwide Companies to extend the terms of agreements on a month-to-month basis for up to six months from June 30, 2005, to continue to have temporary professional personnel available on an as-needed basis until the Department is able to transition the workload to permanent County staff; and find that proposed action is exempt from the California Environmental Quality Act. (05-1682)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Adopt resolution assigning to Community Partners the County's right to apply for \$25,000 of County Excess Funds allocated for projects in the First Supervisorial District under the Safe Neighborhood Parks Proposition of 1996, for the development of a four-acre organic farm at Whittier Narrows Recreation Area (1); and find that project is exempt from the California Environmental Quality Act. (05-1715)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 64

64. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles Personal Assistance Services Council (PASC) to increase the contract's maximum contract amount by \$420,000 from \$2,500,000 to \$2,920,000, financed as a result of savings from the In-Home Supportive Service (IHSS) Plus Waiver; and to establish the County's appropriation for the portion of the IHSS provider wages above the minimum wage not to exceed \$36,600,000, to enable the PASC to fund the IHSS providers' wages at the current wage hourly rate of \$8.10, presuming the current State funding commitment, effective upon execution by all parties. (05-1755)

CONTINUED ONE WEEK TO JUNE 28, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 65 - 87

65. Recommendation: Approve and instruct the Chair to sign supplemental agreement between the County, acting on behalf of the County Flood Control District, and Chevron Pipe Line Company, to reimburse Chevron an additional amount not to exceed \$45,828 increasing contract amount from \$525,000 to \$570,828, for the actual cost for relocating and modifying oil and gas pipelines and facilities owned by Chevron to accommodate the Los Angeles County Drainage Area Project (4). (05-1684)

APPROVED AGREEMENT NO. 72480, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and authorize the Acting Director to negotiate and execute an agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for continuation of the Bus Pass Subsidy Program to provide subsidized monthly bus fares for eligible residents of the unincorporated area of the County as part of the County's Proposition A Local Return Transit Program for Fiscal

Year 2005-06, at an estimated total cost of \$1,554,100; approve MTA's request for a waiver under the Contractor Employee Jury Service Ordinance for the Bus Pass Subsidy Program due to special circumstances, with the MTA agreeing to consider the issue during the next bargaining cycle. (05-1671)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Award and authorize the Acting Director to execute contract with H&C Disposal Company, Inc., in an annual sum of \$135,090.36, for refuse and debris cleanup services from all streets and alleys within the boundaries of Athens/Woodcrest/Olivita Garbage Disposal District (2), effective for a term of 60 months, commencing on July 1, 2005, or execution of the contract, whichever is later, and ending June 30, 2010; financed by the proposed Fiscal Year 2005-06 Road Fund budget; and find that contract work is exempt from the California Environmental Quality Act. (05-1687)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve and authorize the Acting Director to execute agreement with the U.S. Department of Agriculture Forest Service, Region 5, Angeles National Forest in amount not to exceed \$31,457, to provide heritage resource inventory services for the Department's facilities and improvements related to the County transportation system. (05-1672)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director to enter into an agreement with the City of Malibu (3) for preparing Proposition 50 grant applications on behalf of the cooperating entities of the North Santa Monica Bay Regional Water Management Group for development and implementation of the Integrated Regional Water Management Plan for the North Santa Monica Bay Regional Water Management Area; and authorize the Acting Director to contribute \$7,000 from funds available in the Fiscal Year 2004-05 Flood Control District Budget to the City of Malibu for the preparation of the grant applications. (05-1666)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director to execute an agreement with ICF Consulting to provide spreading grounds turbidity consulting services for a fee not to exceed \$378,400, financed by the Fiscal Year 2004-05 Flood Control District Budget. (05-1667)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Acting as the governing body of the County Flood Control District, approve appropriation adjustment in amount of \$1,700,000, which will provide the necessary financing for the Dominguez Gap Spreading Grounds Engine Replacement and Pump Station Upgrade project (4); award and instruct the Acting Director to prepare and execute construction contract with S. S. Mechanical Corporation for the project in amount of \$1,719,000. (05-1683)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to cost-sharing agreement with the U.S. Army Corps of Engineers to complete the sediment study for the Marina del Rey and Ballona Creek Feasibility Study (2, 3 and 4); also authorize the Acting Director of Public Works to expend \$100,000 and the Director of Beaches and Harbors to contribute \$100,000 in-kind services to complete the Study. (05-1581)

APPROVED; ALSO APPROVED AGREEMENT NO. 70548, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (District) (5), approve and instruct the Chair to sign agreement with the Westside Union School District allowing water system improvements, offered to the District, to serve water to Tract Nos. 60450, 60450-01, 60450-02, and 60450-03, to be financed through the proposed Community Facilities District No. 2005-1; consider Negative Declaration (ND) for the water system improvements, certified by the City of Lancaster on January 20, 2004, together with the environmental findings adopted by the City; certify that the Board has independently considered and reached its own conclusion regarding the environmental effects of the proposed project and has determined that the ND and environmental findings adequately address the environmental impact of the project. (05-1664)

APPROVED; ALSO APPROVED AGREEMENT NO. 75326

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Acting as the governing body of the County Waterworks District, No. 40, Antelope Valley (5), authorize the Acting Director to enter into a supplemental agreement with Kennedy/Jenks Consultants to provide additional engineering and related services for the 2005 Integrated Urban Water Management Plan for the Antelope Valley, for a fee not to exceed of \$82,450. (05-1665)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Acting as the governing body of the County Flood Control District, and as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Notice of Exemption, prepared by the City of El Monte (1), find that the Rio Hondo River Park Project will not have a significant effect on the environment, and that the Notice of Exemption reflects the independent judgment of the County; declare the fee interest in Rio Hondo Channel, Parcels 70EX.3, 334EX, 357EX.1, and 488EX (55,401± sq ft), located on the west side of Rio Hondo Channel, north of Valley Blvd. and south of Lower Azusa Rd., City of El Monte, to no longer be required for the purposes of the District; authorize the District to quitclaim its interest in Parcels to the City of El Monte; and instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee. (05-1669)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (District) (5), and as a responsible agency pursuant to the California Environmental Quality Act, consider the Negative Declaration (ND) and Amended Negative Declaration (AND) adopted by Wilsona School District on September 18, 2003, and September 16, 2004, respectively, for Annexation 40-32 (38-10), together with the environmental findings contained therein and certify that the Board has independently considered and reached its own conclusions regarding the environmental impacts of the proposed project and have determined that the ND, AND and environmental findings adequately address the environmental effects of the proposed annexation; adopt resolution of application to initiate proceedings for the annexation of the property located south of Avenue N-12, between 150th Street East and 152nd Street East, unincorporated area of Lake Los Angeles, designated as Annexation 40-32 (38-10), into the District; approve and authorize the Acting Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application; and adopt resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-32 (38-10). (05-1661)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 43526, Private Drain No. 2205 - Parcel 1EX, vicinity of Acton (5), to be excess; authorize the quitclaim of easement to the underlying fee owners, Peter Galindo, Sr., and Margaret Galindo, Trustees of the Pete Galindo, Sr., and Margaret Galindo Inter Vivos Trust; instruct the Chair to execute the quitclaim of easements document and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-1670)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687 (1, 2, 4, and 5), as approved by other nonexempt taxing agencies to provide for the transfer of property tax increment. (05-1689)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Recommendation: Find that slope easement is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate the easement east of Shallow Springs Rd. and north of Penhaven Lane, Leona Valley (5); and find that action is exempt from the California Environmental Quality Act. (05-1697)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of two buses for the South Whittier Shuttle Service (1 and 4), in amount of \$300,000 each, at a total purchase amount of \$600,000, financed by the Department's Fiscal Year 2004-05 Transit Enterprise Fund Fixed Asset Equipment appropriation. (05-1673)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 3, and 5). (05-1699)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Adopt orders instructing the Acting Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (05-1686)

Triunfo Canyon Rd. between Lobo Canyon Rd. and Kanan Rd.,
unincorporated area of Cornell (3);

Lobo Canyon Rd. between Triunfo Canyon Rd. and the westerly terminus of
Lobo Canyon Rd. approximately 1.75 miles west of Triunfo Canyon Rd.,
unincorporated area of Cornell (3); and

Avenue N between 53rd Street West and 45th Street West, unincorporated
area of Quartz Hill (5).

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Adopt and advertise plans and specifications for Aliso Canyon Road over Gleason Canyon Creek, vicinity of Acton (5), at an estimated cost between \$1,400,000 and \$1,600,000; set July 19, 2005 for bid openings; authorize the Acting Director to award and execute contract; and find that project is exempt from the California Environmental Quality Act. (05-1702)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Adopt and advertise plans and specifications for the following projects; set July 19, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-1700)

Installation of traffic signals for Avenue N at 20th Street West, vicinity of Lancaster (5), at an estimated cost between \$270,000 and \$315,000

Normandie Ave., et al., Sanitary Sewers, vicinities of Athens and the City of Los Angeles (San Pedro) (2 and 4), at an estimated cost between \$155,000 and \$180,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1767)

Project ID No. APT3080303 - El Monte Airport Fence Replacement and Compton/Woodley Airport Fence Replacement, Cities of El Monte and Compton (1 and 2), to Golden State Fence Company, in amount of \$527,197.65

Project ID No. FCC0000949 - Los Angeles River Trash TMDL Compliance, Phase 2B, Cities of Pasadena and Rosemead (1 and 5), to United Storm Water, Inc., in amount of \$750,446.32

Project ID No. FCC0000951 - Los Angeles River Trash TMDL Compliance Phase 2A and Ballona Creek Trash TMDL Compliance Phase 1A, vicinities of Florence, Athens, Woodland Hills, and Chatsworth (1, 2, 3, and 5), to United Storm Water Inc., in amount of \$1,497,081

Project ID No. FCC0000961 - Altadena System, vicinity of Altadena (5), to Dominguez General Engineering Contractor, in amount of \$173,580

Project ID No. FCC0000967 - Project No. 3401, Low Flow Diversion at El Segundo Pump Station (Diversion for Project No. 3402 Outlet) and Arena Drain - Low Flow Diversion at Arena Pump Station (Diversion for Project No. 3402 Outlet), City of El Segundo (4), to Powell Engineering Construction, in amount of \$237,440

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), to Colich Construction, L. P., in amount of \$12,102,248

Project ID No. FCC0000979 - Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, in the Angeles National Forest (5), to Abhe & Svoboda, Inc., in amount of \$2,943,770

Project ID No. RDC0013423 - 112th Street, et al., vicinity of Athens (2), to Garcia Juarez Construction, Inc., in amount of \$426,416.75

Project ID No. RDC0013940 - Turnbull Canyon Rd., vicinity of Hacienda Heights (4), to Sully-Miller Contracting Company, in amount of \$134,000

Project ID No. RDC0014200 - Kenneth Hahn Park Drain, vicinity of Culver City (2), to Garcia Juarez Construction, Inc., in amount of \$2,133,910

Project ID No. RDC0014335 - Sound Wall No. 64, vicinity of East Los Angeles (1), to Peterson Chase General Engineering Construction, Inc., in amount of \$598,796

Project ID No. RDC0014344 - Aberly Ave., et al., vicinities of Pico Rivera and Rowland Heights (1), to Nobest, Inc., in amount of \$114,002

Project ID No. RMD1446014 - Palm Tree Trimming, RD 117/118/417/517/518, Fiscal Year 2004-05, vicinities of La Puente, Diamond Bar, and Covina (1, 4, and 5), to Orozco Landscape and Tree Co., in amount of \$92,078

Project ID No. RMD1546032 - Palm Tree Trimming - Road Division 514, Fiscal Year 2004-05, vicinity of Pasadena (5), to Trimming Land Company, Inc., in amount of \$69,381

Project ID No. TSM0010149 - Maine Ave., et al., vicinities of Rosemead, El Monte, South El Monte, Baldwin Park, Industry, West Covina, and Temple City (1 and 5), to Steiny and Company, Inc., in amount of \$706,500

APPROVED

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

86. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1769)

Project ID No. APT5070467 (Capital Projects GPC70466B and GPC88910) - Whiteman Airport - Airpark Way Service Road, vicinity of Pacoima (3), Remedial Civil Constructors, Inc., in amount of \$93,262.28

Project ID No. FCC0000396 - Dominguer Drain and Pump Station, City of Carson (2), Colich Construction, L. P., in amount of \$15,447.60

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), Mladen Grbavac Construction, in amount of \$16,000

Project ID No. FCC0000928 - Project No. 558, Unit 1, Line A, Construction of Drop Structure, and Drainage District Improvement No. 26, RC Box Storm Drain Repair, Cities of Vernon and Palos Verdes Estates (1 and 4), Southern California Underground Contractors, Inc., in amount of \$7,634

Project ID No. GMEDSP0003 - Agoura Road Yard Remediation, vicinity of Agoura Hills (3), Apex Environmental Recovery, Inc., in amount of \$110,000
Project ID No. RDC0014536 - Painter Ave. at Mystic St., et al., vicinity of Whittier (1), C. T. & F., Inc., in amount of \$12,896

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. FCC0000702 - Puente Creek, Puente Creek - North Fork and South Fork, Repair Access Roads, Cities of Industry and La Puente (1), Security Paving Company, with changes amounting to a credit of \$8,197.87, and a final contract amount of \$1,243,109.13. (05-1770)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 88 - 93

88. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment which transfers \$2,052,000 from various Sheriff Water Clarifier Projects to the SB 989 Underground Fuel Storage Tank Modification Project, C.P. No. 86617, to fully fund project costs to complete repair and/or modifications to underground storage tanks at various Sheriff's vehicle fueling facilities; and approve the revised project budget of \$3,052,000. (05-1648)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89. Joint recommendation with the Chief Administrative Officer: Approve the use of \$1,000,000 in savings from the Department's Workers' Compensation account to fund the purchase of the County's share of the furniture, furnishings and equipment and telecommunications equipment for the areas of the Los Angeles Regional Crime Laboratory Facility to be occupied by the Sheriff's Department; and approve appropriation adjustment to transfer \$1,000,000 from the Sheriff's Department's Workers' Compensation account to the Project and Facility Development fund. (05-1701)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Joint recommendation with the Chief Administrative Officer: Award and authorize the Sheriff to execute amendment to agreement with Kajima Associates to revise the storm drain system to avoid encountering subsurface refuse for the Special Enforcement Bureau Replacement Project - Phase 1, C.P. No. 77397 (1), for a fee not to exceed \$74,000; also authorize the Sheriff to take the following related actions: (05-1756)

Execute a sole source agreement with SCS Engineers to prepare a health and safety plan and provide methane monitoring during the construction for a fee not to exceed \$70,000;

Award and execute a consultant services agreement with MACTEC Engineering and Consulting, Inc., to provide material testing & inspection service for the project for a fee not to exceed \$13,500; and

Increase the change order contingency of the agreement for the Project from \$150,000 to \$723,180.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Approve and instruct the Chair to sign agreement with the City of Hawthorne at an estimated cost of \$180,725, fully funded by the City, for the Department to continue providing a lieutenant to assist in the management and oversight of the Los Angeles Clearinghouse War Room, which is staffed by 33 non-sworn personnel, with the Lieutenant's role to include the development of policies and procedures to ensure officer safety and to maximize information sharing utilizing the Statewide Integrated Narcotics System technology, effective July 1, 2005 through June 30, 2010; and authorize the Sheriff to execute any subsequent amendments to the agreement that do not create a net County cost of providing the service. (05-1688)

APPROVED AGREEMENT NO. 75319

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Approve and instruct the Chair to sign agreement with Foothill Transit at an estimated annual cost of \$649,000 and one time start up costs of \$214,000 totally funded by Foothill Transit, for the Department to provide law enforcement to Foothill Transit, a transit organization offering bus services in the East San Gabriel Valley (1, 4 and 5), effective July 1, 2005 through June 30, 2010; also authorize ordinance position authority for an additional four sworn staff positions with the positions to be requested and formally established as part of the Sheriff's final budget changes for Fiscal Year 2005-06. (05-1703)

CONTINUED TWO WEEKS TO JULY 5, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

93. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,251.08. (05-1754)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 94

94. Request from the Hacienda La Puente Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Hacienda La Puente Unified School District 2005 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$33,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1650)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 95

95. Ordinance for adoption repealing Ordinance No. 96-0020F, which granted a propane gas pipeline franchise to Delta Liquid Energy. ADOPT (05-1554)

ADOPTED ORDINANCE NO. 2005-0046F. THIS ORDINANCE SHALL TAKE EFFECT JULY 21, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 96

96. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action; and authorize the Acting Director of Public Works to extend by six months the current terms of service contracts entered into pursuant to the emergency action. **4-VOTES** (05-0491)

ADOPTED; REVIEWED AND CONTINUED TO JULY 5, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

97. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

97-A. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to investigate the recent Appellate Court decision in the City of Naples case in Florida against the Federal Aviation Administration, and determine if this case has any bearing on the pending revocation/modification action relative to the Agua Dulce Airpark, and report back to the Board within 30 days. (05-1791)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

97-B. Recommendation as submitted by Supervisor Antonovich: Remind residents of the unincorporated areas that fireworks of any type are illegal, and in cities where fireworks are legal, to use extreme caution, and that shooting weapons into the air is a felony; also encourage residents to attend professional fireworks displays; and request the Sheriff to strictly enforce the illegal use of fireworks. (05-1789)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 97-C.** Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$400, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for the Tri County Amateur Radio Association's Field Day event, to be held June 25 and 26, 2005. (05-1790)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 97-D.** Commission on Human Relations' recommendation: Approve and authorize the Executive Director to execute amendment to agreements with the Asian Pacific American Legal Center, the Coalition for Humane Immigrant Rights of Los Angeles, the Los Angeles Gay and Lesbian Center, the Muslim Public Affairs Council, the South Asian Network and the Southern Christian Leadership Conference, increasing the total combined maximum County obligation from \$168,750 to \$206,250, and to extend the term of agreements for a maximum of two months through August 31, 2005, for continued provision of Hate Crime Victim Assistance and Advocacy Initiative services and programs, pending completion of a new Request for Proposals process and selection of vendors for Fiscal Year 2005-06, thereby preventing a lapse in the availability of these services. (05-1792)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 101.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**STEVEN T. SCHRIEKEN, OWNER OF NORTH AMERICAN SECURITY
ADDRESSED THE BOARD. (05-1810)**

[Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Steven T. Schrieken, owner of North American Security, Inc., addressed the Board regarding the Request for Proposals procedures used by the Office of Public Safety. Supervisor Burke requested the Auditor-Controller to report back to the Board regarding the comments made by Mr. Schrieken. (05-1811)

Report

ADJOURNING MOTIONS 102

102. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Nels Holte
Dr. George Marples
Elena Cruz Valencia

Supervisor Burke

Takeshi Isozaki
Claudia Mae Martin
Sir Daniel Peabody-Smidt
Lawrence M. Smith
Ralph Smith
Ronald "Ron" Winans

Supervisor Yaroslavsky and All Board Members

Robert F. Maguire, Jr.

Supervisor Yaroslavsky

Dorothy Chase
Ann King
His Eminence Jaime Cardinal Sin

Supervisor Knabe

Lindsay Chaffee
Isabelle "Sis" Lennon Miller
M. Burns Newcomer
Arnold Orloff
Charlie Saikley

Supervisors Antonovich and Knabe

Rusty Feddersen

Supervisor Antonovich

Joan Altfillisch

James "Grandpa" Baggal
Sister Agatha Coniglio, C.S.J.
Derek Hanway
John "Jack" Hart
Ronald R. Jones
Ida Nell Randall Nash
Preciliano P. Recendez
Barbara J. Rumsey
Henry John Tenaglia (05-1809)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in Executive Office

REVIEWED AND CONTINUED

CLOSING 103

103. Open Session adjourned to Closed Session at 12:14 p.m. following Board Order No. 102 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. California Regional Water Quality Control Board, et al., Los Angeles Superior Court Case No. BS 080 758

This lawsuit challenges the Los Angeles County Municipal Storm Water Permit issued by the Los Angeles County Regional Water Quality Control Board.

Closed Session convened at 12:42 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:20 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 102, at 1:20 p.m. The next regular meeting of the Board will be Tuesday, June 28, 2005 at 9:30 a.m. (05-1816)

The foregoing is a fair statement of the proceedings of the meeting held June 21, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors